



AGENDA

**EAST HADDAM BOARD OF FINANCE
MONDAY, NOVEMBER 14, 2011
GRANGE HALL
7:00 PM
REGULAR MEETING**

- 1. Call to Order**
- 2. Swearing in of New Members**
- 3. Election of Officers**
- 4. Approval of Minutes**
 - a. Regular Meeting, October 3, 2011
- 5. Correspondence**
- 6. Chairman's Report**
 - a. Handbook for Boards of Finance
 - b. 2011-2012 Budget for New Members
 - c. Board of Finance Member List and Contact Information
 - d. Board of Finance Liaison Assignments
 - e. Tax Collector Monthly Report
 - f. Non-Governmental Organization Information
- 7. First Selectman's Report**
 - a. Court Ordered Clean-up of 27 Powerhouse Road
 - b. Combined Board of Selectmen/Board of Finance Meeting
- 8. Finance Administrator's Report**
 - a. September/October YTD Budget Reports
 - b. FY 2010-2011 Preliminary Audit Results
 - c. FY 2010-2011 Year-End Transfers
 - d. Board of Education Reserve—FY 2010-2011 Transfer
- 9. Liaison Reports**
- 10. Guests and Audience Comments**
- 11. Unfinished Business**
- 12. New Business**
 - a. Green Committee—Fiskars Green Thumb Grant
 - b. Transportation Enhancement Program Grant
 - c. 2012 Meeting Schedule
- 13. Other**
- 14. Adjournment**